

CONTRACT ROUTING SHEET

PROCESSING DEPARTMENT:

Department: Transportation
Dept. Contact: Tim Prudhel
Phone: x5974
Department Head
Signature: [Signature]
Tim C. Prudhel
Contract Services Officer

CONTRACTOR:

Name: US Department of Transportation
Address: _____
Phone: _____

CONTRACTING DEPARTMENT: Transportation

Service Requested: Resolution – Support of ARRA TIGER Grant Application

Contract Term: NA

Contract Amount: \$ -0-

Compliance with Human Resources Requirements? Yes: _____

No: _____

Compliance verified by: NA – Resolution.

COUNTY COUNSEL: (must approve all contracts and MOUs)

Approved: Disapproved: _____

Date: 8/5/09

By: [Signature]

Approved: _____ Disapproved: _____

Date: _____

By: _____

Please Return Directly To DOT.

Index Code: <u>306500</u>	User Code: <u>25000A</u>
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RISK MANAGEMENT: (All contracts and MOUs except boilerplate grant funding agreements)

Approved: _____ Disapproved: _____ Date: _____ By: _____

Approved: _____ Disapproved: _____ Date: _____ By: _____

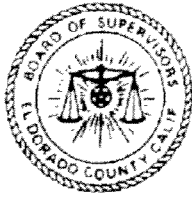
RISK MANAGEMENT APPROVAL NOT REQUIRED

OTHER APPROVAL (Specify department(s) participating or directly affected by this contract).

Department(s): _____

Approved: _____ Disapproved: _____ Date: _____ By: _____

Approved: _____ Disapproved: _____ Date: _____ By: _____



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

SUPPORTING THE DEPARTMENT OF TRANSPORTATION'S GRANT APPLICATION FOR ARRA TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (TIGER) FUNDING FOR THE US 50 HOV LANES EXTENSION PROJECT

WHEREAS, the US Department of Transportation announced a Notice of Funding Availability for Supplemental Discretionary Grants for Capital Investments in Surface Transportation Infrastructure under the American Recovery and Reinvestment Act of 2009 (ARRA); and

WHEREAS, the County of El Dorado County Department of Transportation (DOT), in collaboration with the El Dorado County Transportation Commission (EDCTC) and the State of California Department of Transportation (Caltrans), has nominated the US 50 High Occupancy Vehicle Lanes (HOV) Extension Project, Phase 2A (Bass Lake Grade to Cameron Park Drive) and Phase 2B (Cameron Park Drive to Ponderosa Road) for the American Recovery and Reinvestment Act of 2009 (ARRA) Transportation Investment Generating Economic Recovery (TIGER) Discretionary federal funding; and

WHEREAS, the US 50 HOV Lanes Project is included in El Dorado County DOT's Adopted 2009 Capital Improvement Program (CIP), El Dorado County's US 50 Traffic Impact Mitigation (TIM) Fee Program, El Dorado County's General Plan (2004), Caltrans US Highway 50 Corridor System Management Plan (CSMP) updated May 2009, the Sacramento Area Council of Governments (SACOG)'s 2009/12 Metropolitan Transportation Improvement Program (MTIP) and 2035 Metropolitan Transportation Plan (MTP), and the El Dorado County Transportation Commission (EDCTC) Regional Transportation Plan (RTP); and

WHEREAS, funding this regionally significant HOV project with ARRA TIGER discretionary grant funding will leverage funding from the Shingle Springs Band of Miwok Indians and the El Dorado County TIM fee program;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of El Dorado hereby supports the County of El Dorado Department of Transportation's grant application for American Recovery and Reinvestment Act of 2009 (ARRA) Transportation Investment Generating Economic Recovery (TIGER) discretionary federal funding for the US 50 High Occupancy Vehicle (HOV) Lanes Extension Phases 2A and 2B Project.

